

Cottages HOA Board Meeting Minutes

7:00 PM Sept 14, 2022

Zoom mtg

Attended:

Bob Ferguson – President

Randy Westbrook - Board member

Andrea Perri-Board member

Jacquelin Rasmussen, Treasurer

Jonathan Berry – Secretary

John and Karen Tusting

Dione Baron

Mike and Jen Hyde

Violations contract

Since Jessa (Balanced Books) violations contract has been cancelled, Bob asked for a volunteer to be a point person to handle incoming complaints and try to resolve before bringing it to the Board. Andrea volunteered. So HOA complaints of violations to the CCRs or By-Laws should contact Andrea.

Reserve Study

Need special short meeting with Jacquelin (our treasurer) to go over all budget items to secure a solid foundation before considering monthly assessment increases. In the meeting we would like discussion of getting a less expensive reserve study update. We would like to make ground on making a decision. Bob will get a couple dates from Jacquelin to begin setting the meeting up. Andrea motioned to approve of this plan. Randy seconded, all board members voted yes.

Landscaping – Thistle and Cottage Drive tree trimming

We would like to have these items handled professionally. We will wait until Spring to get thistle spraying bids. We may get bids earlier for Cottage Dr

Chris and Holly Kneeland have accepted responsibility for heading up Fall cleanups.

Bob said we will get bids for Cottage Drive tree trimming.

Kirk Bertelsen, Utah County Fire Marshal

Kirk is available to talk to us about fire safety practices. Many felt this is a good idea to set up a meeting. Bob will try to set up an invitation for this meeting

CC&R update

We have worked hard to ensure that our new CCR's are compliant with state and county code. Now we just need some formatting adjustments. We want to get this to our attorney Corbin soon for a cursory view. At the same time, we will send the draft to all members. Then after getting back suggested changes, we will send it out to the members for voting. John will work with Bob to get the draft sent to Corbin.

Bob moved that we change the monthly meeting to 2nd Thursday of each month due to Randy's new church calling which requires his time on Wednesday nights. Andrea seconded. All approved.

Next board meeting is Oct 13, 2022 at 7pm (every 2nd Thursday of the month)
Reminders and invitations will be sent out 3 days before the meeting.

Mtg adjourned about 7:40 PM